

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

GRANT TAYLOR, Individually and on)
Behalf of All Others Similarly Situated,)

Plaintiff,)

v.)

FLOOR & DECOR HOLDINGS, INC.,)
THOMAS V. TAYLOR, JR., TREVOR)
S. LANG, ARES CORPORATE)
OPPORTUNITIES FUND III, L.P., FS)
CAPITAL PARTNERS VI, LLC, FS)
EQUITY PARTNERS VI, L.P., FS)
AFFILIATES VI, L.P. and FREEMAN)
SPOGLI MANAGEMENT CO., L.P.,)

Defendants.)

CIVIL ACTION: 1:19-cv-02270-SCJ

**CERTIFICATE OF INTERESTED PERSONS AND
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rule 3.3, and Federal Rule of Civil Procedure 7.1,
Defendants Floor & Decor Holdings, Inc., Thomas V. Taylor, Jr., Trevor S. Lang,
Ares Corporate Opportunities Fund III, L.P., FS Capital Partners VI, LLC, FS
Equity Partners VI, L.P., FS Affiliates VI, L.P., and Freeman Spogli Management
Co., L.P. respectfully submit this Certificate of Interested Persons and Corporate

Disclosure Statement.

1. The undersigned counsel of record for a party to this action certifies that the following is a full and complete list of all parties in this action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of any party:

The parties to this action are:

- (a) Plaintiff: Grant Taylor; and
- (b) Defendants: Floor & Decor Holdings, Inc., Thomas V. Taylor, Jr., Trevor S. Lang, Ares Corporate Opportunities Fund III, L.P., FS Capital Partners VI, LLC, FS Equity Partners VI, L.P., FS Affiliates VI, L.P., and Freeman Spogli Management Co., L.P.

Floor & Decor Holdings, Inc. states that it is a corporation existing under the laws of the State of Delaware, it has no parent corporation, and there is no publicly held company that owns 10 percent or more of its stock.

2. The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case:

Defendants are not aware, at this time, of any other such persons.

3. The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties in this proceeding:

For the Plaintiff: John C. Herman and Peter Jones of Herman Jones LLP; Shawn A. Williams of Robbins Geller Rudman & Dowd LLP; and Michael I. Fistel, Jr. of Johnson Fistel, LLP.

For the Defendants: Michael R. Smith, B. Warren Pope, and Bethany M. Rezek of King & Spalding LLP.

Respectfully submitted this 17th day of July, 2019.

/s/ Michael R. Smith
Michael R. Smith
Georgia Bar No. 661689
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Counsel for Defendants

RULE 7.1(D) CERTIFICATION

The undersigned counsel certifies that this document has been prepared with one of the font and point selections approved by the Court in Local Rule 5.1(C).

/s/ Michael R. Smith

Michael R. Smith

Georgia Bar No. 661689

Counsel for Defendants

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on this day a copy of the foregoing
CERTIFICATE OF INTERESTED PERSONS AND CORPORATE
DISCLOSURE STATEMENT was filed and served using the Court's CM/ECF
system which will send notification of such filing to ECF registered participants.

DATED this 17th day of July, 2019.

/s/ Michael R. Smith

Michael R. Smith

Georgia Bar No. 661689

Counsel for Defendants